

LOGAN COUNTY PROJECT DEVELOPMENT BOARD

The Logan County Project Development Board held its special meeting on August 31, 2006, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Garlan Vanhook as AOC Project Manager. Also in attendance were Judge Executive Johnny Guion, Judge Tyler Gill, Dickie Carter, Jay Joines, Sherry Wilkins, and Ken Bunton, AOC Representative.

Chairman John Guion called the meeting to order. The purpose of this meeting was to meet with all property owners of Eleanor McCormick block to make a final offer to purchase their property for the new Justice Center.

A motion was made by Sherry Wilkins to move into executive session, seconded by Jay Joines. No further discussion, a roll call vote was made as follows: Judge Tyler Gill – aye; Jay Joines – aye; Sherry Wilkins – aye; Dickie Carter – aye; and Ken Bunton – aye. So approved.

(EXECUTIVE SESSION) (END OF EXECUTIVE SESSION)

A motion was made by Jay Joines that the Board proceed to make a recommendation to the Logan Fiscal Court at its next regular meeting based on what has been negotiated with the property owners tonight to acquire by agreement or condemnation the block on West 4th Street consisting of the

McCormick, Browning, Orange, Arnold, Drake, Chapman and Morgan properties. Seconded by Ken Bunton. A roll call vote was made as follows: Judge Tyler Gill – aye; Jay Joines – aye; Sherry Wilkins – aye; Dickie Carter – naye; and Ken Bunton – aye. So approved.

A motion was made by Dickie Carter that this Board make Houchens Market an offer of \$595,000.00 for its said property. Second – none. Said motion denied for lack of a second.

A motion was made by Jay Joines to adjourn, seconded by Tyler Gill. So approved.

The above minutes were read and approved, this the _____ day of September, 2006.

CHAIRMAN JOHN GUION